



“The City With a Heart”

Larry Franzella, Mayor
Rico Medina, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

September 12, 2006

7:00 p.m.

Meeting location: Senior Center 1555 Crystal Springs Road, San Bruno, CA.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS:

- a. Introduction of San Bruno Chamber of Commerce's New Executive Director Laura Baughman.
- b. The San Bruno Redevelopment Agency Meeting Follows Tonight's City Council Meeting.

PRESENTATIONS:

- a. Present Awards for the Culture and Arts Commission "Best of San Bruno" Photo Contest.
- b. Receive Presentation on the 2006 Sister City Delegation visit to Narita, Japan.
- c. Adopt Proclamation Declaring September 2006 as Prostate Cancer Awareness Month in the City of San Bruno.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council Meeting of August 8, 2006 and Special Council Meetings of August 24 and 30, 2006.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve:** Payroll of August 6 and August 20, 2006.
- b. **Approve:** Accounts Payable of July 31, August 7, 14 and 21, 2006.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated July 31, 2006, as Submitted by City Treasurer John Marty.
- d. **Adopt:** Resolution Establishing Salary and Benefits for the Elected City Clerk and City Treasurer Positions.

- e. **Accept:** Resignation from Personnel Board Member Deorsie Kenyatta, Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.
- f. Receive 2006 Local Agency Biennial Notice Regarding Amendments to Local Conflict of Interest Code.

5. PUBLIC HEARINGS (Notices have been published, posted and mailed):

- a. Hold Public Hearing, Waive First Reading and Introduce Ordinances Adjusting Water and Wastewater Rates as Presented in the Notice of Proposed Increases Mailed to all Property Owners for FY 2006-07, FY 2007-08 and FY 2008-09.
- b. Receive Oral Report and Continue Public Hearing, Regarding Ordinance Amending Section 12.84.150 of the San Bruno Municipal Code to Allow an Additional 2' Lattice on top of a Fence, Wall or Screening Planting, to Define Fence Height and Allow Discretionary Review for Fences Within 25' from the Street Corner.
- c. Hold Public Hearing, Waive First Reading and Introduce Ordinance Amending Section 12.84.030 of the San Bruno Municipal Code Regulating Temporary Land Uses.

6. UNFINISHED BUSINESS:

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

8. COMMUNICATIONS:

9. STAFF REPORTS:

- a. Adopt Resolution Endorsing Proposition 1C, the Housing and Emergency Shelter Trust Fund Act of 2006, on the November 2006 Statewide Ballot.
- b. Adopt Resolution Approving Artichoke Joe's Casino Request for Continuation of the Reduced Number of Authorized Tables Subject to the City Tax and Tax Amount of \$1,350,100 for FY 2006-07.
- c. Adopt Resolution Authorizing the City Manager to Execute an Agreement for Professional Planning Consulting Services with Cannon Design Group for an Amount Not to Exceed \$25,000.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

13. NEW BUSINESS:

Closed Session:

City Attorney requests closed session to receive direction from City Council regarding potential claim. (Gov't Code Section 54956.9(b)).

14. ADJOURNMENT:

The next regular City Council meeting will be held on September 26, 2006, 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.